

## MINUTES OF RDA REGULAR MEETING – MARCH 2, 2010

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, MARCH 2, 2010, AT 7:08 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. CHAIRPERSON BURT CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Carolynn Burt  
Steve Buhler  
Don Christensen  
Corey Rushton  
Steve Vincent  
Mike Winder

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

ABSENT: Russ Brooks

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
Richard Catten, City Attorney  
Jim Welch, Finance Director  
Kevin Astill, Parks and Recreation Director  
Russell Willardson, Public Works Director  
Layne Morris, Community Preservation Director  
Buzz Nielsen, Police Chief  
Stan Varney, Acting Fire Chief  
John Janson, Acting CED Director  
Steve Pastorik, CED Department  
Owen Jackson, Administration  
Jake Arslanian, Public Works Department

1400

### **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Mike Winder who invited Russell Cuff, resident of West Valley City, to sing, "God Bless America."

1401

### **APPROVAL OF MINUTES OF ANNUAL MEETING HELD FEBRUARY 2, 2010**

The Board read and considered Minutes of the Annual Meeting held February 2, 2010. There were no changes, corrections or deletions.

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After discussion, Mr. Buhler moved to approve the Minutes of the Annual Meeting held February 2, 2010, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Rushton	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Burt	Yes

Unanimous.

1402

### **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD FEBRUARY 9, 2010**

The Board read and considered Minutes of the Special Regular Meeting held February 9, 2010. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Special Regular Meeting held February 9, 2010, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Rushton	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Burt	Yes

Unanimous.

1403

### **COMMUNICATIONS:**

#### **A. CITY CENTER RDA AREA PROJECT UPDATE**

Chief Executive Officer, Wayne Pyle, updated the Board regarding negotiations for purchase of the Sorensen property located in the City Center Redevelopment Project Area. Mr. Pyle advised this matter would be brought before the Board for consideration in the near future.

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THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MARCH 2, 2010, WAS ADJOURNED AT 7:10 P.M. BY CHAIRPERSON BURT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, March 2, 2010.

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Sheri McKendrick, MMC  
Secretary